

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY JULY 23, 2003  
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD  
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR  
MICHAEL D. KOEHS, CLERK  
MARIE MALBURG, TREASURER  
TRUSTEES: DINO F. BUCCI, JR.  
CHARLES OLIVER

ABSENT: JANET DUNN, TRUSTEE  
KENNETH MEERSCHAERT, JR., TRUSTEE

Also in attendance: Larry Dloski, Township Attorney  
Jerome R. Schmeiser, Community Planning Consultant  
James Van Tiflin, Project Manager for Spalding DeDecker &  
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. Trustees Janet Dunn and Kenneth Meerschaert, Jr. absent.

**MOTION by BUCCI seconded by MALBURG to refrain from calling the names of Janet Dunn and Kenneth Meerschaert, Jr. for all future motions.**

**MOTION carried.**

2. Approval of Agenda Items (*Addendums and corrections may be added*)

**MOTION by OLIVER seconded by MALBURG to approve the agenda with the addendums as stated.**

**MOTION carried.**

3. Approval of Bills

**MOTION by OLIVER seconded by KOEHS to approve the bills as submitted.**

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**MOTION carried.**






4. Approval of the previous meeting minutes of July 9, 2003 and the Special Meeting Minutes of July 16, 2003

**MOTION by BUCCI seconded by MALBURG to approve the previous meeting minutes of July 9, 2003 as submitted.**

**MOTION carried.**

**MOTION by KOEHS seconded by OLIVER to approve the Special Meeting Minutes of July 16, 2003 as submitted.**

**MOTION carried.**

5. Department Monthly Reports
- a.  Macomb County Sheriffs Department
  - b.  Building Department
  - c.  Fire Department
  - d.  Water/Sewer Department
  - e.  Parks and Recreation Department

**MOTION by MALBURG seconded by BUCCI to approve the Department Monthly Reports as a consent agenda item.**

**MOTION carried.**

6. Public Comments (Non Agenda items only - 3 minute time limit) None.

*Addition*

- 6A. Resolution approving the Building Authority Contract Notice

Dennis Nieman and Robert Bendzinski reviewed the Building Authority Contract with the Board.

**MOTION by OLIVER seconded by MALBURG to adopt the Building Authority Resolution as follows:**

**RESOLUTION APPROVING  
BUILDING AUTHORITY CONTRACT NOTICE**

**Township of Macomb  
County of Macomb, State of Michigan**

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MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
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AT 7:00 P.M.

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, State of Michigan (the "Township"), held in said Township, on the 23<sup>rd</sup> day of July, 2003, at 7:00 o'clock p.m., Eastern Daylight Time.

**PRESENT:**       **Members:**   Charles Oliver, Marie Malburg, Dino Bucci, Jr., Michael Koehs, John Brennan.

**ABSENT:**       **Members:**   Janet Dunn, Kenneth Meerschaert, Jr.  
The following preamble and resolution were offered by

**Member OLIVER and supported by Member MALBURG:**

**WHEREAS**, there exists in and for the Township an imperative need to acquire, construct, furnish and equip two (2) new fire stations, together with site, utility and parking improvements and all appurtenances and attachments therefor (the "Projects"); and

**WHEREAS**, this Township Board has determined, that it is necessary for the public health, safety and welfare of the Township to acquire and construct the Projects for the use of the Township; and

**WHEREAS**, Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, provides through the procedures of building authority financing a means for the acquisition, construction and financing of the Projects; and

**WHEREAS**, the Township, in accordance with the provisions of said Act 31, as amended, has previously adopted Articles of Incorporation and has established the Macomb Township Building Authority (the "Authority"), with full powers to acquire and construct the Projects; and

**WHEREAS**, this Township Board determines it to be in the best interest of the Township to acquire, construct and finance the Projects through the Authority in accordance with the provisions of said Act 31, as amended; and

**WHEREAS**, a Contract between the Township and the Authority providing for the acquisition, construction and financing of the Projects and such matters as are deemed necessary thereto is in the process of being prepared, with the bonds to be issued in one or more series as shall be determined by the Township Board; and

**WHEREAS**, this Township Board is desirous of publishing a Notice of Intention of Entering into Contract of Lease so as to begin the statutory referendum period.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

- 1.   The Township Board hereby determines it to be necessary for the public health, safety and welfare of the Township to acquire, construct, furnish and equip the Projects for the use of the Township.**
- 2.   This Township Board deems it to be in the best interest of the Township to finance all or part of the cost of acquiring and constructing the Projects through the Authority in accordance with the provisions of the aforesaid Act 31, as amended, in the amount of not to exceed Six Million Dollars**

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- (**\$6,000,000**) with the remaining portion of the cost, if any, of the Projects being defrayed from Township funds on hand and legally available for such use.
3. The Notice of Intention of Entering into Contract of Lease as hereto attached shall be published in the *Macomb Daily*, a newspaper of general circulation in the Township, promptly upon adoption of this resolution, said Notice to appear as a display advertisement at least one-quarter ( $\frac{1}{4}$ ) page in size.
  4. The Township Board does hereby determine that the designated newspaper is the newspaper circulating in the Township which reaches the largest number of persons to whom the aforesaid Notice is directed and that publication of the aforesaid Notice in the designated newspaper represents the most practical and feasible means of informing the taxpayers and electors of the Township of the Projects and the financing thereof. A copy of the Contract shall be placed on file in the office of the Township Clerk and shall be available for public examination no later than 30 days from the date of publication of said Notice of Intent.
  5. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

**AYES:** Members: Charles Oliver, Marie Malburg, Dino Bucci, Michael Koehs, John Brennan.

**NAYS:** Members: NONE.

**ABSENT:** Members: Janet Dunn, Kenneth Meerschaert Jr.

**RESOLUTION DECLARED ADOPTED.**

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Macomb, County of Macomb, Michigan, at a regular meeting held on July 23, 2003, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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Michael D. Koehs  
Macomb Township Clerk

**NOTICE OF INTENTION OF ENTERING INTO LIMITED  
TAX-SUPPORTED CONTRACT OF LEASE AND OF  
RIGHT TO PETITION FOR REFERENDUM THEREON**

**TO THE TAXPAYERS AND ELECTORS  
OF THE TOWNSHIP OF MACOMB, MICHIGAN:**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
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**PLEASE TAKE NOTICE** that the Township of Macomb intends to approve and execute a Contract of Lease with the Macomb Township Building Authority pursuant to Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended. Such Contract will provide, among other things, that said Building Authority will acquire, construct, furnish and equip two (2) new fire stations, together with necessary site, utility and parking improvements and all appurtenances and attachments thereto (together the "Projects"), and WILL ISSUE ITS BONDS TO FINANCE ALL OR PART OF THE ESTIMATED COST OF ACQUIRING AND CONSTRUCTING THE SAME FOR SAID TOWNSHIP IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000. Said bonds will mature serially in not to exceed 20 annual installments, and will bear interest not exceeding 6% per annum on the outstanding principal balance or such higher rate as may be authorized by law. The bonds will be issued under such Contract in one or more series as shall be determined by the Township Board.

The Contract will further provide that the Township will lease said Projects from said Building Authority and WILL PAY AS RENTAL TO SAID BUILDING AUTHORITY ALL SUMS NECESSARY TO RETIRE THE PRINCIPAL OF AND INTEREST ON SAID BONDS, TOGETHER WITH ALL COSTS OF OPERATING AND MAINTAINING SAID PROJECTS AND ALL COSTS of said Building Authority in connection therewith, regardless of whether the Projects are tenantable. The principal amount to be borrowed by the Building Authority will be indebtedness of the Township for purposes of statutory and constitutional debt limitations.

#### **TOWNSHIP**

#### **CONTRACT OBLIGATION**

**BY VIRTUE OF SAID PROPOSED CONTRACT AND ACT, THE TOWNSHIP'S REQUIRED PAYMENTS UNDER THE CONTRACT TO THE BUILDING AUTHORITY WILL BE LIMITED TAX FULL FAITH AND CREDIT GENERAL OBLIGATIONS OF THE TOWNSHIP PAYABLE FROM ANY AVAILABLE FUNDS OF THE TOWNSHIP, AND THE TOWNSHIP WILL BE REQUIRED TO LEVY AD VALOREM TAXES ON ALL TAXABLE PROPERTY WITHIN ITS BOUNDARIES, TO THE EXTENT NECESSARY TO MAKE THE PAYMENTS REQUIRED TO RETIRE THE BONDS AND INTEREST THEREON, IF OTHER FUNDS FOR THAT PURPOSE ARE NOT AVAILABLE, AND AS LIMITED BY LAW. THE OBLIGATION TO LEVY TAXES IS LIMITED BY APPLICABLE CONSTITUTIONAL AND STATUTORY TAX RATE LIMITATIONS.**

**SAID PROPOSED CONTRACT SHALL BECOME EFFECTIVE WITHOUT VOTE OF THE ELECTORS OF THE TOWNSHIP, AS PERMITTED BY LAW, UPON THE EXPIRATION OF 60 DAYS FOLLOWING THE DATE OF PUBLICATION OF THIS NOTICE, UNLESS A PETITION REQUESTING AN ELECTION ON THE QUESTION OF WHETHER SUCH CONTRACT SHOULD**

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**BE EFFECTIVE, SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE TOWNSHIP, IS FILED WITH THE TOWNSHIP CLERK WITHIN 45 DAYS FROM THE DATE OF SUCH PUBLICATION. If such petition is so filed, the Contract shall not be effective without an approving vote by a majority of electors of the Township voting on the question.**

This Notice is given pursuant to the requirements of Section 8(b) of the aforesaid Act 31, as amended. Further information concerning the details of said Contract, the Projects being financed and the matters set out in this Notice may be secured from the Township Clerk's office. A copy of the Contract will be on file in the office of the Township Clerk for public inspection within 30 days from the date hereof.

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**Michael D. Koehs  
Macomb Township Clerk**

**MOTION carried.**

**PUBLIC HEARING:**

7. SAD, Street Lighting Request; Hidden Meadows Subdivision; Located north of 21 Mile Road and approximately 238 feet east of Card Road; Meadow Brook Building Company, Petitioner. Permanent Parcel No. 08-26-351-013

Supervisor BRENNAN reviewed the Street Lighting Request and opened the Public Hearing at 7:07 P.M.

**MOTION by MALBURG seconded by BUCCI to close the public hearing at 7:08P.M.**

**MOTION carried.**

**MOTION by KOEHS seconded by MALBURG to approve the SAD, Street Lighting Resolution; Hidden Meadows Subdivision contingent upon that the Twenty Three Thousand Eight Hundred Sixty Eight dollars and 06/100 (\$23,868.06) is posted with the Township; Meadow Brook Building Company, Petitioner. Permanent Parcel No. 08-26-351-013 the resolution follows:**

**SAD, Street Lighting Hidden Meadows Subdivision**

**RESOLUTION ORDERING ESTABLISHMENT  
OF STREET LIGHTING DISTRICT**

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AT 7:00 P.M.

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on July 23, 2003, at 7:00 P.M., Eastern Daylight Savings Time.

**PRESENT:** John D. Brennan, Marie E. Malburg, Michael D. Koehs, Dino F. Bucci, Jr., Charles Oliver.

**ABSENT:** Janet Dunn, Kenneth Meerschaert, Jr.

The following preamble and resolution were offered by Member Malburg and supported by Member Bucci.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. It is hereby directed that a street light or lights shall be installed at Hidden Meadows Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".
2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.
3. The initial installation shall equal the sum of \$31,600.63, together with the first annual electrical service charge in the amount of \$2,577.52, the Township's at-large contribution is \$-0-.
4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and

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become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

**AYES:** Malburg, Bucci, Oliver, Koehs, Brennan

**NAYS:** None

**RESOLUTION DECLARED ADOPTED.**

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**MICHAEL D. KOEHS**  
**MACOMB TOWNSHIP CLERK**

**SAD, Street Lighting, Hidden Meadows Subdivision**

**EXHIBIT "A"**

**LEGAL DESCRIPTION OF**

**SPECIAL ASSESSMENT LIGHTING DISTRICT**

Beginning at a point 238.00 feet S.89°56'44" E. from the southwest corner of Section 26, T3N., R13., Macomb Township, Macomb County, Michigan; Thence due N00°05'13"W 1710.67 feet; Thence S.89°59'17"E. 416.71 feet; Thence S.00°09'49"E. 1711.00 feet; Thence N.89°56'44"W. 419.00 feet along the centerline of 21 Mile Road to the point of beginning and containing 16.411 acres of land more or less. Subject to the south 33.00 feet for road right of way. Also subject to all easements and matters of record.

**Pre-Printed Portion of document  
drafted by:**

**Lawrence W. Dloski**  
**ANTHONY, SEIBERT AND DLOSKI, PLLC**  
**59 N. Walnut, 202 Vicant Building**  
**Mt. Clemens, MI 48043**

**AFTER RECORDING RETURN TO:** **Michael D. Koehs**  
**Macomb Township Clerk**  
**54111 Broughton Road**  
**Macomb, MI 48042**

**MOTION carried.**

**PLANNING COMMISSION:**



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8. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately 660' feet north of 22 Mile Road; Polson land Development, Petitioner. Permanent Parcel No. 08-22-400-016

Jerome R. Schmeiser, Community Planning Consultant reviewed the rezoning and recommended approval.

Public Portion: None.

Petitioner: Jim Grosser present.

**MOTION by OLIVER seconded by KOEHS to approve the Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately 660' feet north of 22 Mile Road; Polson land Development, Petitioner. Permanent Parcel No. 08-22-400-016.**

**MOTION carried.**

**NEW BUSINESS:**

9. Trunk line Utility Design Section 4; for Luchtman and 26 Mile Road; Pulte Land Development Corporation, Petitioner.

Supervisor BRENNAN reviewed the request with James Van Tiflin, Project Manager for Spalding DeDecker & Associates.

Public Portion: None.

**MOTION by MALBURG seconded by BUCCI to approve the Trunk line Utility Design Section 4; for Luchtman and 26 Mile Road; Pulte Land Development Corporation, Petitioner.**

**MOTION carried.**

10. Request to Adopt Resolution for Speculative Building Designation; Macomb Corporate Center; Lots: 5, 6 and 7. Sal-Mar Companies, Petitioner. Section 20.

Supervisor BRENNAN reviewed the request.

Public Portion: None.

Petitioner: Not present.

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**MOTION by MALBURG seconded by OLIVER to approve the Request to Adopt Resolution for Speculative Building Designation; Macomb Corporate Center; Lots: 5, 6 and 7. Sal-Mar Companies, Petitioner. Section 20. The resolution follows:**

**RESOLUTION**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on July 23, 2003 at 7:00 o'clock P.M. Eastern Daylight Saving Time.

**PRESENT:** John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver.

**ABSENT:** Janet Dunn, Kenneth Meerschaert, Jr.

The following preamble and resolution were offered by Member MALBURG and supported by Member OLIVER.

WHEREAS, Sal-Mar Companies ("Petitioner") is the owner of land in the Township of Macomb, Macomb County, Michigan, more particularly described in Exhibit "A" attached hereto (the "Land"); and

WHEREAS, on July 9, 2003, the Township Board established an Industrial Development District pursuant to 1974 PA 198 upon the request of the then owners, Sal-Mar Companies, a Michigan Corporation, consisting of lands which are now known as the Macomb Corporate Center, of which the Land is a part thereof; and

WHEREAS, Petitioner proposes to construct an industrial building(s) of approximately 53,000 square feet on the Land at 16931 Enterprise Drive and approximately 53,000 square feet on the Land at 16725 Enterprise Drive and has requested the Township Board to approve said structure(s) as a Speculative Building as defined in Section 3(8) and upon the conditions as set forth in Section 9(4) of Act 198 supra; and

WHEREAS, after examining Petition and being cognizant of the location and character of the structure, the Township Board is desirous of granting said Petition.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN THAT:**

1. The Application of Sal-Mar Companies to construct an industrial building(s) of approximately 53,000 square feet on the Land at 16931 Enterprise Drive and approximately 53,000 square feet on the Land at 16725 Enterprise Drive, on land described in Exhibit "A" be and by the same is hereby declared and

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- approved as a Speculative Building pursuant to the provisions of 1974 PA 198.
2. The buildings shall be designated as a Speculative Building for a period of nine (9) years from and after its construction.
  3. That an application for Industrial Facilities Exemption Certificate may be submitted by the first user of such building which qualifies pursuant to the provisions of Act 198 supra.

AYES: MALBURG, OLIVER, BUCCI, KOEHS, BRENNAN.  
NAYS: NONE.  
ABSENT: DUNN, MEERSCHAERT  
RESOLUTION DECLARED ADOPTED.

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Michael D. Koehs  
Macomb Township Clerk

**EXHIBIT "A"**

**Lot 5, 6 and 7 "Macomb Corporate Center" Part of Section 20, T.3N., R.13E., Macomb Township, Macomb County, Michigan as recorded in Liber 135 of Plats, Page 29 Macomb County Records.**

**MOTION carried.**

11. Request to Schedule a Public Hearing Date for Special Assessment Street Lighting; Sycamore Estates Subdivision; Located on the southeast corner of Card Road and 22 Mile Road; Polaris Development, Petitioner. Permanent Parcel No. 08-26-100-001.

Supervisor BRENNAN reviewed the request.

**MOTION by BUCCI seconded by MALBURG to approve the public hearing date for August 13, 2003 for the Special Assessment Street Lighting; Sycamore Estates Subdivision; Located on the southeast corner of Card Road and 22 Mile Road; Polaris Development, Petitioner. Permanent Parcel No. 08-26-100-001.**

**MOTION carried.**

**FIRE DEPARTMENT:**

12. Request permission to hire ten (10) new, paid, on call firefighters.

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Ray Ahonen, Fire Department Chief reviewed the request. Supervisor BRENNAN discussed with Mr. Ahonen the required examinations. Mr. Ahonen stated that the examinations have been completed.

**MOTION by KOEHS seconded by BUCCI to approve the request to hire ten (10) paid on call Fire Fighters as follows: Raymond Dority, Sarah Hididd, Michael Isola, Jason Kropf, Michael McIntyre, Damon Veerhusen, Benard Wouters, Ronald Simpson, Ken Sherman, and Kenneth Bartz.**

**MOTION carried.**

12A. Request to purchase a generator for Station One

Ray Ahonen, Fire Department Chief reviewed the request.

Public Portion: None.

**MOTION by OLIVER seconded by MALBURG to approve a generator for Macomb Township Fire Station No. 1, total cost Ten Thousand Eight Hundred Seventy Three dollars and 00/100 (\$10,873.00) Kohler Model 20RZ Natural Gas Generator Set. 20kW,08 PF, 60 Hz, 1 Phase, 120/240 volt as submitted.**

**MOTION carried.**

**MOTION by KOEHS seconded by OLIVER to approve the five (5) year comprehensive warranty total cost Seven Hundred Ninety Four dollars and 00/100 (\$794.00) as submitted.**

**MOTION carried.**

**WATER/SEWER DEPARTMENT:**

13. Easement Encroachment Agreement, Michael R. & Bridget K. Anderson, 21424 Sabrina Drive, Macomb, MI 48044, Lot 91, Edinburgh Estates Subdivision.

David Koss, Water & Sewer Department Superintendent reviewed the request.

Public Portion: None.

**MOTION by BUCCI seconded by KOEHS to approve the Easement Encroachment Agreement, Michael R. & Bridget K. Anderson, 21424 Sabrina Drive, Macomb, MI 48044, Lot 91, Edinburgh Estates Subdivision.**

**MOTION carried.**

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14. Easement Encroachment Agreement, Michael M. & Dianna E. Sarafinski, 53130 Villa Rosa Drive, Macomb MI 48042, Lot 7, Villa Rosa Subdivision No. 1.

David Koss, Water & Sewer Department Superintendent reviewed the request.

Public Portion: None.

**MOTION by MALBURG seconded by BUCCI to approve Easement Encroachment Agreement, Michael M. & Dianna E. Sarafinski, 53130 Villa Rosa Drive, Macomb MI 48042, Lot 7, Villa Rosa Subdivision No. 1.**

**MOTION carried.**

15. Review of Noxious Weed Ordinance

David Koss, Water & Sewer Department Superintendent reviewed the request.

**MOTION by OLIVER seconded by MALBURG to amend the Township Weed Ordinance by increasing the maintenance fee to Two Hundred dollars and 00/100 (\$200.00) per lot and to Three Hundred dollars and 00/100 (\$300.00) per acre.**

**MOTION carried.**

16. Request to attend Michigan Section, AWWA Conference

David Koss, Water & Sewer Department Superintendent reviewed the request.

**MOTION by KOEHS seconded by BUCCI to approve the request for Gary Campbell, Water & Sewer Department Superintendent Assistant and Foreman Ron Steinbrink to attend the Michigan Section, AWWA conference in September 2003 total cost for conference registration and lodging is One Thousand Two Hundred Sixty Two dollars and 00/100 (\$1,262.00) plus meals and mileage.**

**MOTION carried.**

17. Approval of Purchase Requisitions:  
A. Kush Paint Company  
B. J.L Hoffer & Associates  
C. SLC Meter Service Inc.

David Koss, Water & Sewer Department Superintendent reviewed the request.

**MOTION by KOEHS seconded by MALBURG to approve the purchase requisition from Kush Paint Company for water hydrant maintenance total cost One Thousand One Hundred Forty Seven Dollars and 50/100 (\$1,147.50) as submitted.**

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**MOTION carried.**

**MOTION by BUCCI seconded by KOEHS to approve the purchase requisition for from J. L Hoffer & Associates, Inc. for equipment total cost of Three Thousand Nine Hundred dollars and 00/100 (\$3,900.00) as submitted.**

**MOTION carried.**

**MOTION by OLIVER seconded by MALBURG to approve the purchase requisition from SLC Service Meter Inc. for meter installation total cost of Six Thousand Three Hundred Twenty Six dollars and 24/100 (\$6,326.24) as submitted.**

**MOTION carried.**

**BOARD COMMENTS:**

18. Supervisor Comments:

18a. Award the Bid for the painting of the old Township Offices Interior.

Salvatore Di Caro, Parks & Recreation Director reviewed the request.

**MOTION by KOEHS seconded by MALBURG to approve the bid for the painting of the old Township Offices Interior 19925 23 Mile Road to Mike Novak Painting total cost of Two Thousand Four Hundred Twenty dollars and 00/100 (\$2,420.00) as submitted.**

**FOR THIS MOTION: KOEHS, MALBURG, BUCCI, OLIVER, BRENNAN.**

**OPPOSED: NONE.**

**ABSENT: DUNN, MEERSCHAERT**

**MOTION to approve carried.**

18b. Award the Bid for tile and carpeting of the old Township Offices Interior.

Salvatore Di Caro, Parks & Recreation Director reviewed the request.

**MOTION by BUCCI seconded by OLIVER to approve the bid for tile and carpeting of the old Township Offices Interior 19925 23 Mile Road total cost of Fifteen Thousand Six Hundred Twenty Eight dollars and 00/100 (\$15,628.00).**

**MOTION carried.**

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19. Clerk Comments:

Addition:

19A. Request for Finance staff to attend the Fall Munis Conference.

Clerk KOEHS reviewed the request for the Township Finance Department.

**MOTION by OLIVER seconded by MALBURG to approve the request for Stacy Van Reyendam and Robin Moon to attend the MUNIS training conference from October 19, 2003 to October 22, 2003 in New Orleans, total cost of Two Thousand five Hundred Seventy Eight dollars and 00/100 (\$2,578.00) which includes reimbursement for meals and mileage for the employees.**

**MOTION carried.**

19b. Request authorization to conduct a Special Election for renewal of the Police Protection Millage.

Clerk KOEHS reviewed the request for the Special Election.

**MOTION by OLIVER seconded by BUCCI to approve to expend money to prepare for the Tuesday November 4, 2003 Special Election for renewal of the Police Protection Millage as discussed:**

**RESOLUTION APPROVING BALLOT PROPOSITION  
TO RENEW THE POLICE PROTECTION MILLAGE**

**Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan held in the Township municipal offices in said Township on Wednesday, July 23, 2003 at 7:00 o'clock P.M., Eastern Daylight Saving Time.**

**PRESENT: Members: Dino F. Bucci, Jr. Charles Oliver, Michael D. Koehs, Marie M. Malburg, John D. Brennan**

**ABSENT: Members: Janet Dunn, Kenneth Meerschaert, Jr.**

**The following preamble and resolution were offered by Member Oliver and supported by Member Bucci.**

**WHEREAS, Macomb Township is growing at a rapid rate which requires continued services for police protection; and**

**WHEREAS, it is also necessary to raise funds for the payment of police protection.**

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**NOW , THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD  
OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN  
THAT:**

1. The following ballot question shall be submitted to the electors at the November 4, 2003 Special election:

**RENEWAL OF THE POLICE PROTECTION MILLAGE**

Shall the previously voted increase in the limitation of the amount of taxes which may be assessed against all property in the Township of Macomb, County of Macomb, Michigan be renewed at two (2) mills, (\$2.00 for each \$1,000) of taxable value for a period of ten (10) years (2004-2014) inclusive, to provide revenue to be used exclusively for the payment of police protection? The police protection millage was initially approved by voters of Macomb Township in April of 1994 and renewed in 1999. The current millage expires on April 6, 2004. If approved and levied in its entirety in the first year following authorization, this millage would raise an estimated \$4,616,277 for Township police protection.

Yes [ ]

No [ ]

2. The Township Clerk is hereby directed to take such action as may be required to include the proposition on the ballot for the November 4, 2003 Special election.

**AYES:** Members: Dino F. Bucci, Jr. Charles Oliver, Michael D. Koehs, Marie M. Malburg, John D. Brennan

**NAYS:** None.

**ABSENT:** Members: Janet Dunn, Kenneth Meerschaert, Jr.

**RESOLUTION DECLARED ADOPTED.**

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Michael D. Koehs,  
Macomb Township Clerk

**CERTIFICATE OF CLERK**

I hereby certify that the attached constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Macomb, County of Macomb, State of Michigan, at a regular meeting held on July 23, 2003 and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including in the case of a special or rescheduled meeting notice by



MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY JULY 23, 2003  
AT 7:00 P.M.

**publication or posting at least eighteen (18) hours prior to the time set for the meeting.**

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**Michael D. Koehs**  
**Macomb Township Clerk**

**FOR THIS MOTION: OLVIER, BUCCI, KOEHS, MALBURG, BRENNAN.**

**OPPOSED: NONE.**

**ABSENT: DUNN, MEERSCHAERT.**

**MOTION to approve carried.**

20. Treasurer Comments: None.

21. Trustees Comments: None.

**MOTION by BUCCI seconded by OLIVER to adjourn into Executive Session at 7:35 P.M.**

**MOTION carried.** *The Board reconvened at 7:43 P.M.*

**EXECUTIVE SESSION:**

22. Consideration of County Equalization appeal

**MOTION by KOEHS seconded by BUCCI to authorize legal counsel to dismiss the appeal involved with the county equalization.**

**MOTION carried.**

23. William Beaumont Hospital v Macomb Township

**MOTION by KOEHS seconded by MALBURG to approve the consent judgment contingent upon legal description review.**

**MOTION carried.**

**ADJOURNMENT**

**MOTION by BUCCI seconded by KOEHS to adjourn the meeting at 7:44 P.M.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY JULY 23, 2003  
AT 7:00 P.M.

**MOTION carried.**

Respectfully,

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John D. Brennan, Supervisor

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Michael D. Koehs, Clerk  
Gabrielle M. Baker, Recording Secretary  
MDK/gmb